NEW CASTLE COUNTY COUNCIL October 13, 2020 6:30 p.m. VIRTUAL ZOOM WEBINAR MEETING**

AGENDA

- A. Call to Order

 Moment of Silence
 Pledge of Allegiance
 Roll Call
- **B.** Approval of Minutes
- C. Announcements
- **D.** Introduction of Ordinances
- **°20-107:** AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES, NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE, NON-UNION CLASSIFIED SERVICE ROW OFFICE AND NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES. Introduced by: Ms. Hartley-Nagle
- **<u>°20-108:</u>** AMEND THE PAY PLAN AND RATES OF PAY FOR UNCLASSIFIED EMPLOYEES OF COUNTY COUNCIL. Introduced by: Mr. Smiley
- **<u>°20-109:</u>** AMEND THE GRANTS BUDGET: APPROPRIATE \$533,593.49 FROM THE STATE OF DELAWARE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE FY2021 FUND TO COMBAT VIOLENT CRIME GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street
- **<u>°20-110:</u>** AMEND THE GRANTS BUDGET: APPROPRIATE \$220,817.15 IN PROGRAM INCOME AND REALIGN \$280,000.00 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2020 WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
- <u>°20-111:</u> REVISE ZONING MAP: BRANDYWINE HUNDRED, NORTH SIDE OF MOUNT LEBANON ROAD, EAST OF SEVERN ROAD; 501 MOUNT LEBANON ROAD, TAX PARCEL NO. 06-064.00-030, 1.13 ACRES FROM NC15 (NEIGHBORHOOD CONSERVATION) TO NC15 AND H (HISTORIC) OVERLAY ZONE (The property owner is requesting the H (Historic) Overlay Zone for the subject parcel. <u>2019-0709 R/Z</u>). Introduced by: Ms. Durham
- <u>°20-112:</u> TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 40 ("UNIFIED DEVELOPMENT CODE"), ARTICLE 15 ("HISTORIC RESOURCES") RELATING TO HISTORIC ZONING OF ELIGIBLE NEW CASTLE COUNTY PROPERTIES. Introduced by: Ms. Durham
- E. Reports from Select and Special Committees

F. Consent Calendar

NOTE: If an item on the Consent Calendar is objected to by a Council member, or a member of the public wishes to obtain additional information about the candidate or proposed legislation, or if a Councilmember intends to offer an amendment to a resolution, seek additional information, or state a conflict, it shall be removed from the Consent Calendar and voted upon separately.

G. Presentations

H. Consideration of Resolutions Removed from the Consent Calendar and Other Resolutions

R20-189: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DOCUMENT TECHNOLOGY SYSTEMS FOR ANNUAL MAINTENANCE CONTRACT FOR RECORDER OF DEEDS TRAKRECORD SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$53,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-190: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR 2 FISH HOME RENOVATIONS FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-191: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CONNECTIONS CSP INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

<u>R20-192:</u> AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR INTERFAITH HOUSING DELAWARE, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-193: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR INTERFAITH HOUSING DELAWARE, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

<u>R20-194:</u> AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE ARC OF DELAWARE FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$110,000.00. Introduced by: Mr. Smiley, Mr. Cartier

<u>R20-195:</u> AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR PICTOMETRY INTERNATIONAL CORPORATION FOR RENEWAL OF AERIAL PHOTOGRAPHY SOFTWARE LICENSES FOR THE DEPARTMENT OF LAND USE IN THE AMOUNT OF \$71,899.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-196: RESOLUTION ADOPTING THE NEW CASTLE COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN 2020 UPDATE AS APPROVED BY FEMA. Introduced by: Mr. Bell, Mr. Street

R20-197: PLAN OF LAGRANGE CENTER; PENCADER HUNDRED; NORTH SIDE OF PULASKI HIGHWAY, 2,800 FEET WEST OF GLASGOW AVENUE; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO CONSOLIDATE TAX PARCELS 11-026.20-002 AND 11-026.10-202, EXTINGUISH THE PARCEL CREATED FOR FUTURE PUMP STATION CONSTRUCTION AND THE ASSOCIATED CROSS-ACCESS EASEMENT TO BENEFIT NEW CASTLE COUNTY, IN ORDER TO CONSTRUCT A SHOPPING CENTER TO CONSIST OF 43,980 SQUARE FEET OF RETAIL AND OFFICE SPACE WITH ASSOCIATED SITE IMPROVEMENTS; AND A TITLE SUBDIVISION TO CREATE 6 SEPARATE LOTS; CR/H ZONING; APPLICATION NO. 2018-0674-S/Z; COUNCIL DISTRICT 11. Introduced by: Mr. Tackett Supporting Documents: Land Use Memo

R20-198: PLAN OF TRADITIONS AT WHITEHALL; ST. GEORGES HUNDRED; SOUTH SIDE OF LOREWOOD GROVE ROAD, EAST OF RATLEDGE ROAD, WEST OF JAMISON CORNER ROAD; AMEND THE PREVIOUSLY RECORDED PLAN FOR THE TRADITIONS OF WHITEHALL BY DEVELOPING A 3,780 SQUARE FOOT CIVIC BUILDING AND COMMUNITY OPEN SPACE AMENITIES WITH ASSOCIATED SITE IMPROVEMENTS, AND THE DEDICATION OF 50 FOOT RIGHT-OF -WAY FOR THE ESTABLISHMENT OF HIGHLAND STREET, 86 +/- ACRES; S ZONING; APPLICATION NO. 2018-0733-S; COUNCIL DISTRICT 12. Introduced by: Mr. Bell

Supporting Documents: Land Use Memo

R20-199: AUTHORIZING THE ALLOCATION OF \$1,100,000 FROM THE RESERVE ALLOCATION CREATED PURSUANT TO ORDINANCE 20-094 TO THE DELAWARE DEPARTMENT OF LABOR FOR THE ADMINISTRATION OF A TRAINING PROGRAM PURSUANT TO THE DELAWARE RAPID WORKFORCE TRAINING AND REDEPLOYMENT INITIATIVE. Introduced by: Mr. Cartier

R20-200: AUTHORIZING THE ALLOCATION OF \$300,000.00 FROM THE RESERVE ALLOCATION CREATED PURSUANT TO ORDINANCE 20-094 FOR THE ADMINISTRATION OF A WINTER-READY RESTAURANT GRANT PROGRAM. Introduced by: Mr. Smiley

R20-201: AUTHORIZING THE ALLOCATION OF UP TO \$136,000,000 FROM THE RESERVE ALLOCATION CREATED PURSUANT TO ORDINANCE 20-094 TO THE STATE OF DELAWARE FOR PURPOSES OF COST-SHARING RELATED TO CERTAIN STATE PROGRAMS. Introduced by: Mr. Smiley, Mr. Cartier

I. Consideration of Ordinances

<u>°20-103:</u> AMEND THE FY2021 APPROVED OPERATING BUDGET: APPROPRIATE \$71,899 IN FUNDING RECEIVED FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF LAND USE, GEOGRAPHIC INFORMATION SYSTEMS EQUIPMENT BUDGET LINE ITEM. Introduced by: Mr. Tackett, Ms. Kilpatrick

<u>°20-105:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$150,000 FROM THE STATE OF DELAWARE FY2021 OPERATING BUDGET TO THE FY2021 POLICE BEHAVIORAL HEALTH GRANT TO BE ADMINISTERED BY THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

20-106: AMEND THE GRANTS BUDGET: FOR FY2021, APPROPRIATE \$26,663.00 FROM THE DEPARTMENT OF STATE, DELAWARE DIVISION OF LIBRARIES AS A FEDERAL PASS THROUGH GRANT FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES (IMLS) CARES ACT GRANT TO BE DISTRIBUTED EQUALLY TO THE TEN NEW CASTLE COUNTY LIBRARIES WHICH ARE ALL ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

J. Time Sensitive Congratulatory/Honorary Resolutions

R20-202: CELEBRATING THE LIFE OF FIDEL OSEGUERA-GUERRERO. Introduced by: Mr. Cartier

- K. Introduction/Consideration of Emergency Ordinances
- L. Public Comment/Other
- M. Motion to Adjourn

AGENDA POSTED: October 6, 2020

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2).

**In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Webinar. The link to join the meeting via computer, smart device, or smart phone is: https://zoom.us/j/377322142 You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at https://nccde.org/AgendaCenter/County-Council-1

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.